

P03000016820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Special Instructions to Filing Officer:

Diana Martinez
Authorized to take
out Art VIII re: incorporators

10 4/1/04

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Amend / cc
10 4/1/04



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03/29/04--01035--014 **35.00

03/29/04--01035--015 **8.75

FILED
04 MAR 29 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of officers & Address!

DOCUMENT NUMBER: P03000016820

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Martinez
(Name of Person)

7804 NW 190 Lanes.
(Name of Firm/ Company)

Miami
(Address)

Florida 33015
(City/ State/ and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Diana Martinez at (305) 335-8539
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Reliable Cleaning, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000016820

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Address: 2970 W 84 St. Bay #9
Hialeah, Florida 33018.

Article VII: Officers Directors: Diana
Martinez, President, Vice President, Secretary,
+ Treasurer of corporation.

Registered Agent: Diana Martinez, 7804 NW
190 Lane, Miami Florida 33015. (Corporate
Attor.)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article V Capital Stock: 1000 Shares
owned by Diana Martinez.

(continued)

The date of each amendment(s) adoption: March 22, 2004

Effective date if applicable: March 22, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of March, 2004.

Signature Diana Martinez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Diana Martinez
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35